

LO2000006389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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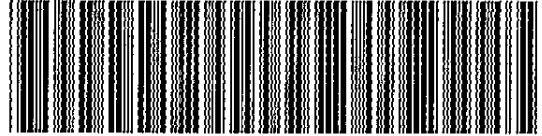
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032
REFERENCE : 335447 7183023
AUTHORIZATION : *Patricia Pigato*
COST LIMIT : \$ 35.00

ORDER DATE : November 24, 2003

ORDER TIME : 10:08 AM

ORDER NO. : 335447-010

CUSTOMER NO: 7183023

CUSTOMER: Ms. Carol Salomons
Charter Realty Group
Suite 1450
12400 Wilshire Blvd
Los Angeles, CA 90025

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CHANGE OF AGENT

NAME: 22 APARTMENTS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla Lohi -- EXT# 1132

EXAMINER: _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: 22 APARTMENTS LLC
2. The principal office address: 12400 WILSHIRE BLVD, SUITE 1450
LOS ANGELES, CA 90025
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 3/19/2002 Document number: LO2000006389

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

B AND C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.
390 NORTH ORANGE AVENUE, SUITE 1100
ORLANDO, FL 32801

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box or personal mailbox NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

DAVID MELTZER - VICE PRESIDENT
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
(Signature of Registered Agent)

November 24, 2003

(Date)

If signing on behalf of an entity:

Marva L. Williams
(Typed or Printed Name)

Assistant Vice President
(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314